



Rancho Santiago Community College District District Council Meeting

MINUTES April 3, 2023

Members:	Marvin Martinez	Absent
	Sarah Santoyo for Enrique Perez	Present
	Iris Ingram	Present
	Alistair Winter for Cheng Yu Hou	Present
	Anabelle Nery	Present
	Jeannie Kim	Present
	Jesse Gonzalez	Present
	Jim Isbell	Present
	Craig Rutan	Present
	William Nguyen	Absent
	Corinna Evett	Present
	Tara Kubicka-Miller	Absent
	Tyler Johnson	Present
	Zina Edwards	Present
	Ambar Nakagami	Present
	Melani Fernandez	Absent
	Michael Green	Absent
Guests:	Adam O'Connor	
	Sil Han Jin	

1. Call to Order/Update
 - a. In the Chancellor's absence, Vice Chancellor Ingram convened the meeting via Zoom Conference at 1:33 p.m.

2. Approval of Minutes
 - a. It was moved by Ms. Edwards, seconded by Mr. Winter and carried with abstentions from Mr. Gonzalez and Ms. Evett to approve the minutes of the March 6, 2023 meeting.

3. Administrative Regulations

- a. AR 7120.1 – Full-Time Faculty Recruitment: It was moved by Mr. Rutan and seconded by Mr. Gonzalez to approve the revisions to the AR. Asst. Vice Chancellor Winter presented the revisions as approved by the Human Resources Committee (HRC). It was noted that the language on 3.d. Composition (page 6) could be clearer. Suggestions for revision were discussed and it was agreed the suggestions would be taken back to HRC for discussion. It was moved by Ms. Evett, seconded by Ms. Edwards and carried unanimously to postpone approval of the revision to AR 7120.1 until the May 1, 2023 District Council meeting.
- b. AR 7120.2 – Classified Recruitment: It was moved by Mr. Isbell and seconded by Ms. Edwards to approve the rewritten AR. Mr. Winter presented the rewritten AR for approval. Because it was a complete rewrite of the AR, it was agreed that more time was needed for review. It was moved by Dr. Nery, seconded by Mr. Johnson and carried unanimously to consider this a first reading and bring the AR back to the May 1, 2023 District Council meeting for approval.

4. Revision to Budget Allocation Model

- a. It was moved by Mr. Rutan and seconded by Ms. Evett to approve the revisions to the Budget Allocation Model (BAM). Asst. Vice Chancellor O'Connor presented the revisions to the BAM as recommended by the Fiscal Resources Committee and approved by Chancellor's Cabinet. The motion carried unanimously to approve the revisions to the Budget Allocation Model.

5. SRP Overview

- a. Mr. O'Connor presented as an information item an overview of the Supplemental Retirement Plan (1 and 2) and the recommendation to end the separate accounting of the SRP savings and allocate the remaining ongoing budget to the return the funds to the colleges in accordance with the Budget Allocation Model effective July 1, 2023.

6. Participatory Governance Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Asst. Vice Chancellor Santoyo provided a report of the March 22, 2023 meeting. The next meeting will be held on April 26, 2023.
- b. Human Resources Committee (HRC)
Asst. Vice Chancellor Winter reported on the March 8, 2023 meeting. The next meeting will be held on April 12, 2023.
- c. Fiscal Resources Committee (FRC)
Ms. Ingram reported on the March 15 meeting. The next meeting will be held on April 19, 2023.
- d. Physical Resources Committee (PRC)
Ms. Ingram reported that the next meeting will be held on May 3, 2023. She also reported that a message of appreciation to the community for their support of Measure Q was distributed through print media.

6. Participatory Governance Committee Reports (continued)

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Gonzalez reported that TAG had not met since the last District Council meeting. The next meeting will be held on April 13, 2023.

7. Constituent Representative Reports

a. Academic Senate/SAC: Mr. Isbell reported on the SAC Academic Senate activities.

b. Academic Senate/SCC: Mr. Rutan reported on the SCC Academic Senate activities.

c. CSEA: Mr. Johnson provided a report on CSEA activities.

d. Student Government/SAC: There was no report.

e. Student Government/SCC: There was no report.

Next Meeting:	The next meeting will be held on Monday, May 1, 2023
Meeting Adjourned:	2:24 p.m.
Approved:	May 1, 2023